



**FINANCIAL INTELLIGENCE UNIT, INDIA
DEPARTMENT OF REVENUE,
MINISTRY OF FINANCE
GOVERNMENT OF INDIA**

Notice Inviting Bids for Selection of Consulting Agency for Establishing a Project Management Unit (PMU) for Financial Intelligence Network 2.0 of Financial Intelligence Unit, India

Tender Ref. No. 9-56/2020/ISMG/FIU-IND/Vol 2 dated 24.09.2021

The Financial Intelligence Unit, India (FIU-IND) is responsible for collection, processing and dissemination of financial information to law enforcement and intelligence agencies. FIU-IND intends to refresh the existing system through technology led transformation to create a more convenient reporting, analysis and dissemination ecosystem for all user groups of the system. The MSP for the aforesaid technology led transformation has already on-boarded.

With this vision in mind, , FIU-IND invites bids for selection of Consulting Agency for Establishing a Project Management Unit (PMU) for Financial Intelligence Network 2.0 to assist FIU-IND in management, governance, monitoring and administering of the aforesaid Financial Intelligence Network 2.0 (FINnet 2.0) with the broad scope as:-

1. Provide project monitoring functions consistent with the requirements of FINnet 2.0
2. Monitor, supervise and manage various activities of the MSP including design, development, implementation, operations and maintenance of FINnet 2.0 on behalf of FIU-IND
3. Review SLM reports submitted by the MSP, provide observations and facilitate formal recording of measurements for calculation of penalties.
4. Monitor MSPs contractual obligations and the contractual obligations of its sub-contractor's as may be reasonably required to meet performance obligations, SLMs and project requirements.

The detailed scope of work has been included in the 'RFP for appointing consulting Agency for establishing a PMU for FINnet 2.0'. The pre-qualification criteria for the bidders should be fulfilled for consideration of the bid. The RFP can be downloaded from the CPP portal (www.eprocure.gov.in) and FIU-IND website (www.fiuindia.gov.in).

The format of all documents and other details are available on the websites www.fiuindia.gov.in and www.eprocure.gov.in.

Critical Dates

Activity	Date
Release of RFP	(Friday) September 24, 2021
Submission of pre-bid queries	(Monday) October 11, 2021
Pre-bid meeting	(Thursday) October 21, 2021
Responses to queries	(Wednesday) October 27, 2021
Submission of pre-qualification bids	(Wednesday) November 10, 2021
Opening of technical bids and other processes	(Friday) November 12, 2021